

MEETING AGENDA
Sanford “Sandy” Krasnoff Criminal Justice Council Meeting
August 26, 2014
1:00pm – 2:30pm
City Hall, 8th Floor

- I. Call to Order**
- II. Roll Call**
- III. Consideration and Approval of Minutes from April 15, 2014 Meeting**
- IV. Opening Remarks**
- V. Old Business**
 - a. Grant Matters**
 - i. Ratify vote on FY13 Office of Juvenile Justice and Delinquency Prevention (OJJDP) allocation in the amount of \$29,447**
 - ii. Notification of FY12 Plan to approve \$7,000 in Crime Victim Assistance Administrative Funds to the Office of Criminal Justice Coordination**
- VI. New Business**
 - a. Priorities for Criminal Justice System**
 - b. Subcommittee Reports**
 - i. Information Sharing Subcommittee**
 - c. Grant Matters**
 - i. Notification and approval of FY14 Local JAG allocation in the amount of \$238,520**
 - ii. Vote on FY14 State Byrne JAG allocation in the amount of \$333,432**
- VII. Closing Remarks/Adjournment**

**Sanford “Sandy” Krasnoff New Orleans
Criminal Justice Coordinating Council Meeting
August 26, 2014 Minutes**

On August 26, 2014, the Criminal Justice Coordinating Council (CJCC) convened at 1:05 p.m. in the 8th floor Homeland Security Conference Room in City Hall. Charles West called the roll. The following persons were present/absent:

Criminal Justice Coordinating Councilmembers

Present during Roll Call:

Mr. Derwyn Bunton
Honorable Leon Cannizzaro
Mr. Kelly Clement
Ms. Thelma French
Honorable Susan Guidry
Honorable Marlin Gusman
Superintendent Michael Harrison
Honorable Bobby Jones
Honorable Arthur Morrell
Mr. Frank Palestina
Mr. Jeffrey Rouse
Ms. Melanie Talia
Honorable Chief Judge Benedict Willard
Honorable Jason Williams
Ms. Sharonda Williams

Absent:

Mayor Mitchell J. Landrieu, Chairman
Honorable Ernestine Gray
Mr. David Kent
Dr. John Penny
Honorable Desiree Charbonnet (arrived later)
Honorable Stacy Head (arrived later)
Judge Calvin Johnson (arrived later)
Deputy Mayor/CAO Andy Kopplin (arrived later)

Office of Criminal Justice Coordination Staff

Present:

Charles West
Sarah Schirmer
Rodney Dejoie

Call to Order/Roll Call:

Charles West called the meeting to order at 1:06pm in the Homeland Security Conference Room on the 8th floor of City Hall.

Mr. West called roll of Councilmembers. Fifteen members were present, quorum was met.

Consideration and Approval of Minutes from April 15, 2014 Meeting

Mr. West asked for someone to make a motion to approve minutes from the April 15 meeting.

Sheriff Gusman made the motion to approve.

Motion was seconded.

All in favor – no nays – no abstentions.

Opening Remarks

Mr. West welcomed everyone to the meeting, noting the need to address establishing a consistent meeting schedule. Mr. West welcomed new members, Councilmember Jason Williams and Superintendent Michael Harrison. Mr. West invited them to introduce themselves.

Thelma French moved to add to the Agenda, under New Business, a discussion of the Organizational Bylaws of the Criminal Justice Council.

Motion was seconded.

All in favor – no nays – no abstentions

Old Business:**Grant Matters**

Ratify vote on FY13 Juvenile Justice and Delinquency Prevention (JJDP) allocation in the amount of \$29,447

A vote to allocate \$29,447 of JJDP funds to the Juvenile Court was taken in the last meeting in absence of a quorum and needs to be ratified. Ranord Darensburg provided a brief description of the purpose of the funds to the Council.

Sheriff Marlin Gusman moved to vote.

Motion seconded.

All in favor – no nays – no abstentions

Charles West asked Councilmembers to note their votes on the sheets provided.

Notification of FY12 Plan to approve \$7,000 in Crime Victim Assistance Administrative Funds to the Office of Criminal Justice Coordination

The Council was notified that LCLE allocated \$7,000 from the Crime Victim's Assistance Fund for administrative funds. This does not require a vote from the Council.

New Business:

Priorities for Criminal Justice System

Mr. West spoke on criminal justice priorities that were identified by Councilmembers during the last meeting in April. The priorities most commonly identified were improving information sharing, ensuring that the right people are in jail, and setting goals and objectives for the system as a whole to understand how well the system is performing, and ensure funds are being applied in the best way to get the greatest outcomes. To that end, a number of steps have been taken including a draft set of goals, objectives and performance measures which were distributed to the Council. Mr. West asked the Council to send feedback before the next Council meeting. Some questions were brought up by the Council. These measures will be voted on at the next Council meeting.

Any feedback will be gathered by the next meeting in a compiled set of measures that staff will gather and report out to the Council.

Subcommittee Reports

Information Sharing Subcommittee

Mr. West gave an update on the information sharing priority. The short term product is a criminal justice information sharing strategic plan. Comprehensive lists of all of the needs across the system are being compiled. When that's all done, the strategic plan will go from the Subcommittee, to a Governance Board made up of criminal justice agencies that will make recommendations to this Council. The Council will then have an opportunity to comment on the prioritization of needs across the system. The Subcommittee intends to have the first draft by the end of September.

Organizational Bylaws of the Criminal Justice Council

Mr. West distributed proposed Council bylaws to Councilmembers. These bylaws are an attempt to address some of the challenges the Council has had managing business. Mr. West asked the Council to send feedback.

Mr. West asked that the Council pay particular attention to the following sections of the bylaws: section 1.4.3., section 1.5, section 2.3.1, section 4.3, and section 5.2.

The Council had no immediate feedback regarding the bylaws. These will be voted on at the next meeting for adoption.

Grant Matters

Notification and approval of FY14 Local JAG allocation in the amount of \$238,520

Mr. West notified the Council of this allocation. As this pool of funds comes directly through the City, it does not need to be approved by the Council; it only needs to be reviewed. Mr. West will notify the Department of Justice that the CJC has reviewed and they can act.

Vote on FY14 State Byrne JAG allocation in the amount of \$333,432

Each Council member was given a vote sheet laying out staff recommendations. Mr. West asked each grant applicant to present a brief description of their request.

Stacey Head departed.

Mr. West will request that someone from LCLE will attend the next meeting to address their funding priorities.

Mr. West asked for motion to allocate funds as recommended.

Andy Kopplin motions.

Motion was seconded.

All in favor – no nays – no abstentions.

Mr. West asked that all Councilmembers record their votes on the vote sheets.

Closing Remarks/Adjournment

Mr. West asks for a motion to adjourn.

Derwyn Bunton motions.

Motion was seconded.

All in favor – no nays – no abstentions.

Meeting is adjourned at 2:07pm.